

```
MARK J. REICHEL, State Bar #155034
1
    THE LAW OFFICES OF MARK J. REICHEL 555 CAPITOL MALL, 6TH FLOOR, Suite 600
    Sacramento, California 95814
    Telephone: (916) 498-9258
3
    FAX:
                  (916) 441-6553
    mark@reichellaw.com
4
    www.reichellaw.com
5
    Attorney for Defendant
    ROBERT HODGES
6
7
8
                   IN THE UNITED STATES DISTRICT COURT
9
                 FOR THE EASTERN DISTRICT OF CALIFORNIA
10
11
    UNITED STATES OF AMERICA,
                                       Case No. CR.S-04-0118-LKK
                   Plaintiff,
12
                                       ORDER ON DEFENSE MOTION TO
                                       DISMISS COUNTS 20-30 OF THE
13
         v.
                                       INDICTMENT
14
                                       Date: August 26, 2008
15
    ROBERT OLIVER, ET AL.
                                       Time: 9:\overline{3}0 a.m.
                   Defendant.
                                       Judge: Hon. Lawrence K.
16
                                            Karlton
17
         All of the parties appeared before this court this date upon the
18
    defendants motion to dismiss counts 10-19 and counts 20-30 which are
19
    counts charging money laundering under 18 U.S.C. §1957 and §1956 (a)(1)
20
    (A)(i).
21
         After oral argument of the parties, the court ruled as follows:
22
         Counts 20-30 of the indictment are hereby dismissed without
23
    prejudice. Counts 10-19 are not subject to dismissal at this time.
24
25
26
27
28
    Order On Motion To Dismiss Counts 20-30
```


1	Approved as to form and	d content:
2	August 27, 2008.	
3 4		<u>/s/ MARK J. REICHEL</u> MARK J. REICHEL Attorney for Defendant Robert Hodges
5		/s/ Bruce Locke
6 7		BRUCE LOCKE Attorney for defendant David Harrison
8		_/s/ Scott Tedmon
9		SCOTT TEDMON Attorney for Defendant Robert Oliver
10		
11 12		McGREGOR W. SCOTT United States Attorney
13	August 27, 2008.	/s/
14		JOHN VINCENT Assistant U.S. Attorney Attorney for Plaintiff
15		Accorney for Flatherin
16		ORDER
17	IT IS SO ORDERED.	
18	DATED: August 27, 2008	
19		1
		Jamos K Karlton
20		LAWRENCE K. KARLTON
20 21		
		LAWRENCE K. KARLTON SENIOR JUDGE
21		LAWRENCE K. KARLTON SENIOR JUDGE
21 22		LAWRENCE K. KARLTON SENIOR JUDGE
2122232425		LAWRENCE K. KARLTON SENIOR JUDGE
21 22 23 24 25 26		LAWRENCE K. KARLTON SENIOR JUDGE
2122232425		LAWRENCE K. KARLTON SENIOR JUDGE